

TOWN OF WESCOTT

MINUTES OF JUNE 3, 2010 MEETING

Chairperson Schuler called the town board meeting to order at 6:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Supervisors Phil Zuhse, Duffy Schultz, Marlene Brown, Treasurer Sarah Davis and Clerk Karla Duchac. Brian Moesch was excused.

PUBLIC INPUT: Nothing.

APPROVE MINUTES – Motion made by Brown, seconded by Zuhse, to approve the minutes as sent. Motion unanimously approved.

APPROVE TREASURER’S REPORT – No treasurer’s report.

UNFINISHED BUSINESS:

- a. REVIEW LIQUOR LICENSES – Nothing.
- b. FIRE CALL BILLING – Nothing.
- c. NUISANCE VIOLATION UPDATE – Nothing.
- d. CERTIFIED SURVEY MAPS – Nothing.
- e. BUILDING INSPECTOR/ASSESSOR – Nothing.

2010 BIDS FOR ROAD CONSTRUCTION PROJECTS – Motion made by Schultz, seconded by Brown, to table this agenda item until next month. Motion unanimously approved.

RESOLUTION DECLARING SUPPORT FOR A COUNTYWIDE BICYCLE/PEDISTRIAN PLAN – The clerk presented resolution 2010-02 to the board for approval. Motion made by Brown, seconded by Zuhse, to approve the resolution. Discussion took place amongst the board members. Schultz would like to see motorized along with non-motorized transportation for river crossings be included in the plan. Motion unanimously approved.

BOAT TRAILER PARKING AREA ON CEDAR AVE – Motion made by Schultz, seconded by Zuhse, to table this agenda item until next month. Motion unanimously approved.

SPECIAL EVENTS PERMIT: CHAMBER OF COMMERCE – The annual Fly-Out event is scheduled for July 31, 2010 at the Shawano County/City Airport. Motion made by Brown, seconded by Schultz, to approve the special events permit. Motion unanimously approved.

CEMETERY FEES – Motion made by Schultz, seconded by Brown, to table this agenda item until next month. Motion unanimously approved.

CEMETERY LOT APPLICATION: PATRICIA MORK – Motion made by Brown, seconded by Schultz, to approve the cemetery lot purchase. Motion unanimously approved.

RENEWAL 2010-2011 ALCOHOL & CIGARETTE LICENSES – The clerk had one renewal license for Shalagoco LLC – agent Kort Knope. Motion made by Brown, seconded by Schultz to approve the renewal application. Motion unanimously approved.

OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 3-applications for operator licenses filed in the office. Motion made by Schultz, seconded by Brown, to approve the applications. Motion unanimously approved. The clerk presented 2-applications to the board which could not be given preliminary approval. They are as follows:

1. Damian Young – **Motion made by Schultz, seconded by Brown, to approve the application. Motion unanimously approved.**
2. Michael Dowden – **Motion made by Schultz, seconded by Brown, to approve the application with a 6-month probationary condition placed on the license. Motion unanimously approved.**

APPROVE MAY VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – Motion made by Zuhse, seconded by Schultz, to approve the vouchers. Motion unanimously approved.

SET NEXT MEETING DATE – The next town board meeting was set for July 8, 2010 at 6:00 p.m. The meeting will be held at the town office.

Motion made by Schultz, seconded by Brown, to adjourn, the time being 6:20 p.m. Motion unanimously approved.

Respectfully submitted: /s/ Karla K Duchac,
Karla K Duchac, Clerk (CMC/WCMC)